

**BIG CREEK TOWNSHIP**  
**January 11, 2018**  
**BIG CREEK TOWNSHIP HALL**

Meeting called to order at 7:05 p.m.

**PRESENT:** Booth, Mitchell, Mundt, Asst. Fire Chief Shepard, Sheriff Grace, 11 Electors

**ABSENT:** Avery, McGregor

**MINUTES** – December 7, 2017 Regular Meeting

**Mitchell/Booth to approve minutes as presented. All ayes. Motion carried.**

**LIST OF BILLS**

Grand Total including additional bills - \$40,455.64

**Mitchell/Booth to pay bills as presented, including additional invoices, totaling \$40,455.64. All ayes. Motion carried.**

**TREASURER’S REPORT**

Fund balances: General Fund - \$293,992.92; Cemetery Fund - \$32,296.70; Parks Fund - \$93,550.21; Road Fund - \$155,496.51; Luzerne Fire - \$21,560.87; Fire Millage - \$162,217.41.

**FIRE REPORT**

One fire, one CO complaint, received pager batteries,

**Booth/Mundt to authorize purchase of another thermal imaging battery by the Luzerne Fire Dept. All ayes. Motion carried.**

Truck hitch – USA Trailer Sales can’t provide the hitch for the truck, so it’s been ordered from Scientific.

F. Wyrembelski presented a listing of items purchased by the Luzerne Fire Assn. with the funds donated by the Amish community – Radio batteries, SCBA Brackets for #8, repaired piercing nozzle, and belt clips for radios and pagers.

**SUPERVISOR’S REPORT**

Re: Complaint on DeLong property on Mishler Rd. (sheep farm), received letter from Dept. of Agriculture today that there’s no problems with the property and they are dropping the complaint. Working on the Assessment Roll for the year and entering building permits.

**COMMITTEE REPORT**

Utility Authority – operating at normal, probably have a run water order within a week or two.  
Tri-Town – Worked on the budget for 2018-19

**BLIGHT OFFICER REPORT**

Ellis and Booth looked at a complaint received by Sheriff’s Dept. earlier this week. Did not discover any blight.

## OLD BUSINESS

- Medical Marijuana ordinance 2018-22 – Ordinance presented as approved at meeting in December. Applications will be accepted beginning March 1, 2018.  
**Mundt/Mitchell to adopt Resolution 2018-01 – To Adopt Ordinance 2018-22 Medical Marijuana Facilities Ordinance, publish in the Oscoda Herald, and accept applications beginning March 1, 2018.**  
**Roll Call Vote – Booth – yes; Mitchell – yes; Mundt – yes; Avery – Absent; McGregor – Absent. Resolution adopted.**

## NEW BUSINESS:

- Change of date for February meeting  
**Booth/Mundt to change Feb. meeting to Feb. 15. All ayes. Motion carried.**
- Fleet Fuel Card – Offer received to obtain Wex cards under the state contract. Taxes would be deducted. Most stations accept the card (including Luzerne Express).  
**Mitchell/Booth to obtain Wex cards for Twp. vehicles. All ayes. Motion carried.**
- Policy change – Assessment records  
Change policy to Thursdays from 9-1 or other times by request.  
**Booth/Mitchell to change policy re: review of assessment records to Thursdays from 9am-1pm or other times by request. All ayes. Motion carried.**
- Mentor having problems with Christmas lights staying on. They need to have repairs made on the light poles because moisture is getting in to the outlets. Cost of repairs for our lights will be about \$2200. Consensus of members present to have ours repaired at the same time.
- 2018-19 Budget - Will work on budget at next meeting. Budget Report given to board members to review and make any requests for changes in February.
- 2017-18 Budget Amendments – Will present a list of proposed amendments at the February meeting. At this time, charges for sidewalk maintenance will be placed on the Twp. Hall budget.

## MAIL:

### PUBLIC COMMENT:

Sheriff Grace – Comments regarding a program to help Senior Students with job apps/resumes.

Sheriff's Dept. looking to start a scholarship fund to utilize fundraising money.

Hoops for the House (benefitting River House Shelter) will be 1/27 from 10am-2pm at Mio School.

Fire Dept. will be getting a bid for repair on the overhead door that doesn't work properly. The door won't close all the way leaving a large gap at the bottom.

### BOARD COMMENT:

**Meeting adjourned 7:40 p.m.**

**Rhonda Mundt  
Township Clerk**